

RECORD OF PROCEEDINGS

CALL TO ORDER	A regular meeting of the Council Bluffs City Council was called to order by Mayor, Thomas P. Hanafan, on Monday, June 8, 2009 at 7:00 p.m.
ATTENDANCE	Council Members present: Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz and Matt Walsh. Staff present: Richard Wade, City Attorney and Marcia. L. Worden, Acting City Clerk.
CONSENT AGENDA	Bates and Walsh moved and seconded the approval of the consent agenda. Unanimous.
RESOLUTIONS Resolution 09-160	Belt and Branigan moved and seconded approval of Resolution 09-160, authorizing the Mayor to submit an Iowa Great Places Grant Application and authorizing the Mayor to enter into a contract. Unanimous.
Resolution 09-161	Branigan and Belt moved and seconded approval of Resolution 09-161, authorizing the Mayor to execute a deed with CPH Corporation, conveying the land only at 1001 South 6 th Street to the City of Council Bluffs. Unanimous.
Resolution 09-162	Belt and Walsh moved and seconded approval of Resolution 09-162, authorizing the Mayor and City Clerk to execute an agreement with MFT Construction for the East Manawa Storm Sewer – Phase I, FY09-05E. Unanimous.
Resolution 09-163	Belt and Bates moved and seconded approval of Resolution 09-163, authorizing the Mayor and City Clerk to execute an agreement with Leazenby Construction for the 2 nd Avenue Pump Station/Trunk Sewer, FY10-09. Unanimous.
Resolution 09-168	Belt and Walsh moved and seconded approval of Resolution 09-168, authorizing the Mayor and City Clerk to execute an agreement with Fox Engineering for engineering services in connection with the East Manawa Storm Sewer – Phase II, FY11-09. Unanimous.
Resolution 09-169	Branigan and Belt moved and seconded approval of Resolution 09-169, authorizing the Mayor and City Clerk to enter into an agreement and award bid to Dostals Construction Company, Inc., for the Big Lake Phase I and II Improvement Project. Unanimous.
Resolution 09-170	Belt and Branigan moved and seconded approval of Resolution 09-170, authorizing the Mayor and City Clerk to execute an agreement with Fox Engineering for engineering services in connection with the Recirculation Pump Station/Motor Control Center Replacement & Controls Upgrade, FY10-19. Unanimous.
Resolution 09-171	Branigan and Bates moved and seconded approval of Resolution 09-171, approving the addition of a 125 Flexible Spending Plan for City Employees. Unanimous.
ORDINANCE ON THIRD READING Ordinance 6030	Walsh and Schultz moved and seconded approval of Ordinance 6030, amending Chapter 15.03 "Definitions" by adding a new Section 15.03.685 "Wind Energy Conversion System" (WECS). Bates mentioned he was against the banning of wind energy systems and noted there were tax incentives available with the State and Federal levels. Schultz indicated he's not banning manufacturing in Council Bluffs and added he's requested the Mayor to form a "Cooler City" committee to look at wind energy and "green" technology. VOICE VOTE: 3 Aye; Nay (Bates, Belt). Ordinance 6030 passes into law.
MAYOR'S APPOINTMENTS	Belt and Walsh concurred with the Mayor's Re-appointment recommendations to the Plumbing Board of Appeals, terms ending April 1, 2011. Unanimous.

RECORD OF PROCEEDINGS

RECEIVE & FILE ITEMS

Walsh and Belt moved and seconded approval of Receive & File Item 7A. One (1) Notice of Claim. Unanimous.

APPLICATIONS FOR PERMITS & CANCELLATIONS

Walsh and Belt moved and seconded approval of Liquor/Beer License Permit Applications regarding Item 8A(1-6). 1. D & S Xpress, 2924 North Broadway; 2. J & B's Lounge, 16 South 19th Street; 3. Railway Inn, 115 South 12th Street; 4. The Salty Dog, 2411 South 24th Street; 5. Super Quik Stop, 2800 Twin City Drive; 6. Thunderbowl, 1900 Madison Avenue. 8B. (36) Cigarette Permit Applications. 8C(1-4). Special Event Permit Applications: 1. Queen of Apostles, Corpus Christi Procession (Parade) June 14, 2009; 2. Tripple Crown Sports Baseball Tournament (Night Visions Fireworks) June 15, 2009; 3. Tripple Crown Sports Baseball Tournament (Night Visions Fireworks) June 20 2009; 4. Manawa Fish & Game Club (J & M Displays Fireworks) June 28, 2009. Unanimous.

Heard from Joe Carter, 3654 Avenue D, regarding Fairview Cemetery.

ADJOURNMENT

Belt and Walsh moved and seconded adjournment at 7:16 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan, Mayor

ATTEST:

Marcia L. Worden, Acting City Clerk